

# **Iowa Board of Nursing**

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## CONFERENCE CALL MINUTES November 22, 2016 8:00 AM

This electronic meeting of the Iowa Board of Nursing is being held pursuant to Iowa Code § 21.8(1), which essentially states that a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body complies with paragraphs "a" through "c" of this subsection. This electronic meeting is being held in the conference room of the Iowa Board of Nursing office, 400 SW 8<sup>th</sup> Street, Suite B, Des Moines, IA. The agenda has been posted on the Board's Website and sent electronically to those individuals subscribing to ListServe.

#### Board in Attendance

Gwen Suntken, RN, Chairperson Kathryn Dolter, PhD, RN LeRoy Strohman Nancy Kramer, RN

**Board Members Excused** 

Debra Larson, LPN, Vice Chairperson

Mark Odden, RN

Audience

None

Staff

Kathy Weinberg, RN, Executive Director

Kathy Cornwell, Secretary

Gwen Suntken called the meeting to order at 8:00 AM.

On a motion by LeRoy Strohman, the Board voted to adopt the agenda.

#### Closed Session

8:01 AM On a motion by Kathryn Dolter, the Board voted unanimously by roll call vote to move into Closed Session for the following reasons:

Findings of Fact items, in accordance with 21.5(1)"f", to discuss the decision to be rendered in a contested case.

### Open Session

8:02 AM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Nancy Kramer, the Board voted to accept the Findings of Fact, Conclusions of Law, Decision and Order for the following case:

14-713 Paige Johnson Menning

On a motion by LeRoy Strohman, the Board voted to adjourn the meeting.